## SCHEDULE B APPLICATION FOR COMPENSATION

#### COMPUTATION OF COMMISSIONS (cases filed after 10/22/95)

Total Receipts	\$ <u>6,119.43</u>	25% of First \$5,000 \$	1,250.00
Less Balance	(5,000.00) 1,119.43	10% of next \$45,000 \$	111.94
Less Balance	(45,000.00) <u>0.00</u>	5% of next \$950,000 \$	0.00
Less Balance	(950,000.00) <u>0.00</u>	3% of Remaining Balance \$	0.00
		TOTAL COMMISSIONS \$	1,361.94
UNREIMBURSED EXPENSES			
Recording Fees			\$0.00
Paraprofessional (exhibit attached)			\$980.00
Clerical and Stenographic (exhibit a	attached)		\$ 241.50
Photocopies (@ .25/each)			\$362.75
Postage			\$89.10
Long Distance Telephone Charges			\$15.60
Other Expenses (see detail on Exhi	bit attached)		\$ <u>254.50</u>
TOTAL UNREIMBURSED EXPE	NSES		\$1,943.45

#### Records:

- $\square$  Trustee did not take possession of business or personal records of the debtor.
- Notice given debtor on April 4, 2002, to pick up business or personal records in hands of Trustee. 

   Notice given debtor on April 4, 2002, to pick up business or personal records in hands of Trustee.

Date	Service Performed	Who	Time	PRJ	С	P	LD
<u> </u>	TRUSTEE SERVICES				0	0	0
4/3/1998	Extensive telephone conference with Ruth Yeager, U.S. attorney for IRS, regarding various issues during Chapter 13	t	.50	CA	0	0	0
4/9/1998	Conduct first meeting of creditors	t	.50	М	8	1.02	0
4/10/1998	Letter to Mike Bandy requesting additional information and documentation on various issues that arose at first meeting of creditors	t	.30	CA	2	.34	0
4/14/1998	Telephone conferences with Jim Echols and fax requested documentation to Jim Echols regarding court authorization to sell property free and clear of liens	t	.30	A	0	0	10
4/17/1998	Telephone conferences with Jim Echols, with U.S. Trustee's office, and with Mick Bandy	t	.50	A	0	0	50
11/19/1998	Letter to Mick Bandy regarding accounts receivable	t	.20	A	1	.34	0
1/16/2000	Letter to Mick Bandy regarding information required for chapter 7 filing of the P.C., including assets consisting of accounts receivable, creditors of the P.C., and responses for Statement of Financial Affairs	t	.30	CA	0	0	0
2/14/2000	Receipt and review of Debtor's response and documentation; Letter to Debtor requesting additional information on certain account receivable payments received by Debtor from Michael Gross	t	.50	A	1	.34	0
7/18/2000	Letter to Tim O'Neal UST's office regarding Debtor's assertion that the Estate funds on hand should be turned over to Debtor to pay creditors of the P.C.	t	.10	CA	0	0	5
1/18/2001	Organizing files; Office conference with Jason Searcy, trustee in the bankruptcy for the P.C.	t	1.00	CA	0	0	0

Date	Service Performed	Who	Time	PRJ	С	P	LD
1/25/2001	E-mail communications with Mick Bandy regarding appropriate party to sign schedules for the P.C. bankruptcy	t	.20	CA	0	0	0
6/29/2001	Meeting with Mick Bandy	t	1.50	CA	0	0	0
	TOTAL TRUSTEE SERVICES		5.9		0	0	0
					0	0	0
	SECRETARIAL SERVICES				0	0	0
6/1/1998	Review file on accounts receivable and memo to file regarding same	S	.10		3	0	0
6/23/1998	Letter to Todd Guthrie forwarding executed Affidavit regarding Bandy v. Bartlett	S	.10		3	.34	0
6/26/1998	Preparation of deposit and post same	s	.20		2	0	0
6/26/1998	Open bank account and set up financial file; Obtain EIN # and provide W-9 to Bank	S	.40		5	0	0
7/21/1998	Reconciliation of bank statement	s	.10		0	0	0
7/31/1998	Set up notebook file for administration as asset case, post case information to management system	S	1.50		2	0	0
8/10/1998	Review correspondence regarding accounts receivable; Post payments received to accounts receivable record	S	.50		1	0	0
8/10/1998	Preparation of deposit and post same	s	.20		2	0	0
8/15/1998	Reconciliation of bank statement	s	.10		0	0	0
8/31/1998	Preparation of Request to Clerk to set bar date for claims	s	.20		4	1.11	0
9/14/1998	Reconciliation of bank statement	s	.10		0	0	0
10/12/1998	Reconciliation of bank statement	s	.10		0	0	0
11/2/1998	Open CD and transmit to Chase Bank	s	.10		0	0	0
11/20/1998	Reconciliation of bank statement	s	.10		0	0	0

Date	Service Performed	Who	Time	PRJ	С	P	LD
11/25/1998	Preparation of deposit and post same	s	.20		1	.34	0
12/16/1998	Reconciliation of bank statement	s	.10	-	0	0	0
1/19/1999	Reconciliation of bank statement	s	.10		0	0	0
2/1/1999	Notify Chase bank to renew CD at same terms	S	.10		0	0	0
2/15/1999	Reconciliation of bank statement	s	.10		0	0	0
3/19/1999	Reconciliation of bank statement	s	.10		0	0	0
4/14/1999	Reconciliation of bank statement	s	.10		0	0	0
5/2/1999	Notify Chase bank to renew CD at same terms	S	.10		0	0	0
5/12/1999	Reconciliation of bank statement	s	.10		0	0	0
6/9/1999	Preparation of Request for Clerk to Release Claim file to Trustee and forward for filing	S	.10		4	1.11	0
6/11/1999	Reconciliation of bank statement	s	.10		0	0	0
7/1/1999	Review remaining assets and other file status; Memo to Trustee;	s	.30		0	0	0
7/08/1999	Reconciliation of bank statement	s	.10		0	0	0
8/2/1999	Close CD with Chase Bank	s	.10		0	0	0
8/10/1999	Reconciliation of bank statement	s	.10		0	0	0
8/26/1999	Update status of case and remaining assets per Trustee's instructions (considering fully liquidated); Post adjusting entries and memos on assets to reflect fully liquidated;	S	.20		0	0	0
9/2/1999	Telephone conference with Clerk regarding hearing on objection to claim of Smith County when the claim was withdrawn after Trustee's objection was filed; Memo to file indicating that Judge Parker indicated the hearing was to be set per Rule 3006; Discussion with Trustee regarding same;	S	.20		0	0	0

Date	Service Performed	Who	Time	PRJ	С	P	LD
9/10/1999	Reconcile bank statement	s	.10		0	0	0
10/10/1999	Reconcile bank statement	s	.10		0	0	0
10/28/1999	Review of file to determine amount to be refunded to Gallups per Order in their Chapter 13 case; Discussion with Trustee; Prepare check to Gallups for \$293.74; Letter to Gallups for Trustee's signature	S	.50		6	1.11	0
11/10/1999	Reconcile bank statement	s	.10		0	0	0
11/30/1999	Telephone conference with Patti Tidwell of Michael Gross's office regarding payments of attorney fees to Debtor on Chapter 13 cases;	S	.20		0	0	0
12/10/1999	Reconcile bank statement	s	.10		0	0	0
12/27/1999	Prepare check to David and Christine Gallup per Order #27 in their Ch. 13 case refunding attorney fees and letter forwarding same	S	.20		3	.74	0
1/10/2000	Reconcile bank statement	s	.10		0	0	0
2/10/2000	Reconcile bank statement	s	.10		0	0	0
3/10/2000	Reconcile bank statement	s	.10		0	0	0
3/29/2000	Letter to Debtor via fax regarding his lack of response to Trustee's February 14 inquiry	S	.10		0	0	2
4/6/2000	Review of claim register, objection and withdrawal	S	.20		0	0	0
4/12/2000	Reconcile bank statement	s	.10		0	0	0
5/10/2000	Reconcile bank statement	s	.10		0	0	0
5/15/2000	Request to Mr. Bandy for a response to Trustee's inquiry on account receivable	s	.10		0	0	2
6/5/2000	Preparation of Status Report for Trustee's review and signature	s	.20		8	1.48	0
6/12/2000	Reconciliation of bank statement	s	.10		0	0	0

Date	Service Performed	Who	Time	PRJ	С	P.	LD
6/16/2000	Receipt and review of explanation from Bandy on \$2,500 account receivable; Letter to Bandy for Trustee's signature regarding escheated items held by the Comptroller of State of Texas	S	.30		2	.34	0
7/13/2000	Reconciliation of bank statement	s	.10		0	0	0
8/16/2000	Reconciliation of bank statement	s	.10		0	0	0
9/13/2000	Reconciliation of bank statement	s	.10		0	0	0
9/21/2000	Letter to Clerk requesting bill of costs be filed	S	.10		1	.74	0
9/27/2000	Telephone conference with Bankruptcy Clerk regarding costs	s	.10		0	0	0
10/13/2000	Reconciliation of bank statement	s	.10		0	0	0
11/14/2000	Reconciliation of bank statement	s	.10		0	0	0
12/14/2000	Reconciliation of bank statement	s	.10		0	0	0
12/18/2000	Prepare Withdrawal of Trustee's Final Report and Proposed Distribution for Trustee's signature in light of suit filed by June Bandy against J.M. (Mick) Bandy, P.C. and Bob Anderson in District Court of Smith County	S	.20		5	1.48	0
12/20/2000	Open a new interest bearing account and transfer estate funds from deposit account to new money market account pending the resolution of lawsuit and other issues and the filing of a new Final Report	S	.20		0	0	0
12/21/2000	Obtain matrix in James Bandy Chapter 7 for use with Motion to Consolidate	s	.20		0	0	0
12/21/2000	Letter to Bankruptcy Clerk forwarding Chapter 7 Petition regarding J.M. (Mick) Bandy, P.C. and matrix for filing	s	.20		25	1.75	0
01/09/2001	Reconciliation of bank statement	S	.10		0	0	0
02/09/2001	Reconciliation of bank statement	s	.10		0	0	0

Date	Service Performed	Who	Time	PRJ	С	P	LD
2/21/2001	Letter to Clerk regarding schedules and statement of affairs, and regarding amended matrix	S	.20		0	0	0
3/5/2001	Mailout of Motion for Substantive Consolidation to all creditors and parties in interest in both J.M. (Mick) Bandy, P.C. and in James M. Bandy cases	S	1.00		750	51.00	0
03/09/2001	Reconciliation of bank statement	s	.10		0	0	0
04/10/2001	Reconciliation of bank statement	s	.10		0	0	0
5/3/2001	Obtain copies from Bankruptcy Clerk of all Amendments to Schedule B filed in the James M. Bandy case for use with hearing on Motion to Consolidate	S	.50		0	0	0
05/10/2001	Reconciliation of bank statement	s	.10		0	0	0
5/17/2001	Prepare consolidated matrix and case captions; Telephone conference with Clerk regarding setting bar date in consolidated case	s	.30		0	0	5
06/12/2001	Reconciliation of bank statement	s	.10		0	0	0
07/09/2001	Reconciliation of bank statement	s	.10	<u>_</u>	0	0	0
08/09/2001	Reconciliation of bank statement	s	.10	<u> </u>	0	0	0
09/19/2001	Reconciliation of bank statement	s	.10		0	0	0
10/11/2001	Reconciliation of bank statement	s	.10		0	0	0
11/12/2001	Reconciliation of bank statement	s	.10		0	0	0
12/12/2001	Reconciliation of bank statement	s	.10		0	0	0
01/14/2002	Reconciliation of bank statement	s	.10		0	0	0
02/13/2002	Reconciliation of bank statement	s	.10		0	0	0
03/03/2002	Reconciliation of bank statement	s	.10		0	0	0
4/4/2002	Letter to Mick Bandy prepared for Trustee's signature regarding disposition of business records, and also e-mail to Mick Bandy regarding same	S	.10		1	.37	0

Date	Service Performed	Who	Time	PRJ	С	P	LD
04/08/2002	Reconciliation of bank statement	s	.10		0	0	0
05/10/2002	Reconciliation of bank statement	s	.10		0	0	0
06/18/2002	Reconciliation of bank statement	s	.10		0	0	0
07/11/2002	Reconciliation of bank statement	s	.10		0	0	0
08/12/2002	Reconciliation of bank statement	s	.10		0	0	0
09/12/2002	Reconciliation of bank statement	s	.10		0	0	0
10/09/2002	Reconciliation of bank statement	s	.10		0	0	0
11/13/2002	Reconciliation of bank statement	s	.10		0	0	0
11/18/2002	Preparation of exhibit of attorney's time for fee application	s	1.00		0	0	0
12/12/2002	Reconciliation of bank statement	s	.10		0	0	0
01/13/2003	Reconciliation of bank statement	s	.10		0	0	0
02/17/2003	Reconciliation of bank statement	s	.10		0	0	0
	TOTAL SECRETARIAL SERVICES		16.1		0	0	0
			<u> </u>		0	0	0
	PARALEGAL SERVICES			<u> </u>	0	0	0
4/6/1998	Preparation of draft of Trustee's Notice of Intention to Abandon Interest in litigation for Trustee's review and signature; Letter to Richard Wilbanks regarding same for Trustee's signature	p	.50		5	.64	10
6/22/1998	Telephone conference with Todd Guthrie regarding status of case and regarding pending litigation (Bandy v. Bartlett) and memo to Trustee/file regarding same; Review schedules and statement of financial affairs for other information or reference to Bandy v. Bartlett	p	.30		0	0	0
10/15/1998	Post interest; Update Form 1 and Form 2; Confirm balance	p	.20		1	.34	20
4/15/1999	Post interest; Update Form 1 and Form 2; Confirm balance	p	.20		0	0	0

Date	Service Performed	Who	Time	PRJ	С	P	LD
7/1/1999	Preparation of Objection to Proof of Claim #20 of Smith County and proposed Order for Trustee's review and signature	p	.50		25	2.72	0
12/1/1999	Letter to Michael Gross requesting report of attorney fee distributions to Debtor, including file review for parameters of report; Update and revisions to letter to Debtor for Trustee's signature requesting information on payments received by Debtor but not turned over to Trustee	p	.50		10	1.11	0
1/17/2000	Additional review of report of payments provided by Michael Gross and compare with payments received by Trustee	p	.50		0	0	0
1/17/2000	Review accounting provided by Michael Gross, comparing with Trustee's accounts receivable records; Draft letter for Trustee's signature to Bandy requesting explanation	p	1.00		10	1.11	0
1/17/2000	Analyze report provided by Michael Gross; Prepare letter for Trustee's review and signature to Bandy itemizing payments made by Gross to Bandy during window that payment would belong to Estate, and request explanation of same	p	.30		2	.34	0
2/11/2000	Analysis of Bandy's response and exhibits of payments received from Michael Gross	p	.50		1	.34	0
6/2/2000	Receipt of information on unclaimed funds from UST's office; Research online with Comptroller's office; Letter to Comptroller requesting claims form and information on account	p	.40		2	.34	0

Date	Service Performed	Who	Time	PRJ	С	P	LD
9/28/2000	Initial work on Final Report and Proposed Distribution and attached schedules, including review of claims; preparation of clerical and stenographic exhibit; additional posting of claimant entries for disbursements made during pendency of the case; posting expenses; post final interest to money market account and transfer to deposit account; update property record and cash receipts and disbursements and confirm balance	p	2.00		200	10.20	0
9/29/2000	Confirm claim register current via Pacer; Post claims and resolution of same to management system	p	.60		0	0	0
9/29/2000	Finalize Final Report and Proposed Distribution and attached schedules and exhibits, including: calculation of Trustee's compensation and post same; preparation of Order approving proposed distribution; letter for Trustee's signature to United States Trustee	p	2.00		0	0	0
11/6/2000	Research records of Secretary of State for UCC filing from Bandy, P.C. to June Bandy	p	.50		0	0	0
1/25/2001	Additional work on chapter 7 schedules for P.C. based on information provided by J.M. Bandy	p	.80		0	0	0
2/14/2001	Preparation of Schedules and Statement of Financial Affairs to be filed in the J.M. (Mick) Bandy, P.C. chapter 7	p	2.30		115	0	0
2/14/2001	Preparation of Notice of Change in matrix adding creditors	p	.30		20	1.29	0
3/5/2001	Telephone conference and written communications with Vivian Guy of Jason Searcy's office regarding consolidation of P.C.'s chapter 7 and Bandy's individual case	p	.20		0	0	0

Date	Service Performed	Who	Time	PRJ	С	P	LD
5/3/2001	Extensive review of schedules and numerous amendments to schedules; Review Clerk's docket and filing via Pacer; Posting various amendments and other information to management system	p	2.00		0	0	0
03/06/2003	Preparation of (second) Final Report and Proposed Distribution and attached schedules and exhibits, including: calculation of Trustee's compensation and post same; preparation of Order approving proposed distribution; letter for Trustee's signature to United States Trustee	p	2.00		220	6.75	0
12/31/2003	Anticipated time in preparation of checks for final distribution; monitoring file for all checks to clear; preparation of final report and report of distribution; preparation of itemization of distributions; letter for Trustee's signature to United States Trustee; monitor file for payment of fee and archive file after closing.	p	2.00		0	0	0
	TOTAL PARALEGAL SERVICES		19.6		0	0	0
					0	0	0
	TOTAL COPY, POSTAGE & LD				1451	89.1	104

#### **DETAIL OF ADVANCES**

#### Advances:

12/21/00	Filing Fees for Chapter 7 for J.M. "Mick" Bandy, P.C.	\$ 200.00
2/14/01	Filing Fees for Schedule Amendment	20.00
5/3/01	Copies from Clerk of schedules in preparing exhibits for hearing	
3,3,01	on motion to consolidate	10.50
5/9/01	Mileage to Tyler for hearing on motion to consolidate	24.00
Total Adva	ances Requested	\$ 254.50

## UNITED STATES BANKRUPTCY COURT

Eastern District of Texas
Tyler Division

# **60005022 -** KC December 22, 2000

Code Case # Qty Amount

CHP 7+AF 00-62456 200.00 CH Oebtor - J.M. Nick Bandu PC

TOTAL > 200.00

FROM: SMEAD ANDERSON CK# 24465 UNITED STATES
BANKRUPTCY COURT
Eastern District of Texas
Tyler Division

# 60007116 - DD Nay 3, 2001

Code Case # Qty Amount

COPY 38-40037 21 0 0.50 10.50 CH

Dentor - James Bandu

FROM: OWNER DUTREE CHECK 1434

# IN THE UNITED STATES BANKRUPTCY COURT AUGIST COURT EASTERN DISTRICT OF TEXAS

**TYLER DIVISION** 

J.M. (Mick) Bandy, P.C., Debtor

			2001 FEB 23 AM 11: 01			
IN RE:		§ §	CLERK. U.S. EAMERUPTCY			
J.M. (MICK)	BANDY, P.C.	8 8	CASE NO. 00-62456			
DEBTOR		§ § §	CHAPTER 7			
	NOTICE OF CHANGE IN	SCHEDULES OF CH	REDITORS			
The at	tached amended schedule is bein	ng filed for the follow	ing reason (check only one*)			
$\boxtimes$	adding creditors (requires \$20.00 filing fee*)					
	deleting creditors (requires \$20.00 filing fee*)					
	creditor address changes *					
	other changes in status of original scheduled debt					
	amendment to budget: "Schedule I - Current Income of Individual Debtor(s)" and/or to "Schedule J - Current Expenditures of Individual Debtor(s)."					
	amendment to "Schedule C - Property Claimed as Exempt."					
	check here if filing initial amended schedules due to Chapter conversion*					
Creditors is requilist (matrix) is re should by shown fee, when multip	When adding or deleting creditors fried so that the additions and/or deletion quired when adding or deleting credition the matrix. DO NOT REFILE A Cole filings of amended schedules occur would amended schedules be filed at different additional control of the co	ns are clearly distinguishabors. Only those creditors complete NEW MATE in the same case at the same case.	ole. An amended "partial" mailing affected by the amended schedule RIX. Regarding the required filing me time, only one \$20.00 fee will			
	e under penalty of perjury that we han ched hereto and that they are true and					
dated: <u>2</u>	21-01		n, Chapter 7 Trustee for Bandy, as CEO for			

SCHEDULE C

EXPENSES OF ADMINISTRATION

		(1) Amount Claimed	(2) Amount Allowed	(3) Previously Paid	(4)
1.	11 U.S.C. Sec. 507(a)(1) Court Costs and Fees	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
2.	11 U.S.C Sec. 503(b)(1)(A)  Preservation of Estate  A. Transportation  B. Storage  C. Wages  D. Estates share FICA  E. Insurance  F. Upkeep  G. Other (itemize)	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
3.	11 U.S.C. Sec. 503(b)(2)  Post-Petition taxes and related penalties	0.00	0.00	0.00	0.00
4.	11 U.S.C. Sec. 503(b)(2)  Compensation and Reimbursement A. Compensation of Trustee B. Expenses of Trustee C. Compensation of Attorney to Trustee D. Expenses of Attorney to Trustee	1,361.94 1,943.45 2,680.00 514.70	1,361.94 1,943.45 2,680.00 514.70	0.00 0.00 0.00	1,361.94 1,943.45 2,680.00 514.70
5.	Court Special Charges (Excess Notices)	0.00	0.00	0.00	0.00
6.	U.S. Trustee fees	0.00	0.00	0.00	0.00
7.	Other (itemize)	0.00	0.00	0.00	0.00
Totals:		\$ 6,500.09	\$ 6,500.09	\$ 0.00	<u>\$ 6,500.09</u>

#### IN THE UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF TEXAS TYLER DIVISION

IN RE:	§ s	CASE NO. 98-60037
JAMES M. BANDY <b>EOD</b>	§ §	CHAPTER 7
and J. M. (MICK) BANDY, P.C.	§ § §	(Case Nos. 98-60037 & 00-62456 Substantially Consolidated Under
DEBTORS	§	Case No. 98-60037)

# ORDER ALLOWING FEES AND EXPENSES OF SMEAD, ANDERSON & DUNN AS COUNSEL FOR CHAPTER 7 TRUSTEE

On or about December 23, 2002, the Application of Smead, Anderson & Dunn as Counsel for Trustee for Allowance of Attorney Fees and Expenses was filed by Bob Anderson, Chapter 7 Trustee (the "Applicant") in the above-referenced case. The Court finds that the Application was properly served pursuant to the Federal and Local Rules of Bankruptcy Procedure and that it contained the appropriate twenty (20)-day negative notice language, pursuant to Local Rule of Bankruptcy Procedure 9007, which directed any party opposed to the granting of the fees and expenses requested by the Application to file a written objection within twenty days or the Application would be deemed by the Court to be unopposed. The Court finds that no objection or other written response to the Application has been timely filed by any party. Due to the failure of any party to file a timely written response, the Application stands unopposed and, therefore, the Court, having reviewed the Application and determined whether the services and expenses as outlined in the application were actual, reasonable and necessary, finds that good cause exists for the entry of the following order.

IT IS THEREFORE ORDERED that the fees in the amount of \$2,680.00 and expenses in the amount of \$514.70 incurred by Applicant Smead, Anderson & Dunn in the representation of Trustee, for a total amount of \$3,194.70, is APPROVED; and the same shall be paid from available estate funds upon the execution hereof.

Signed on 02/23/2003

**BILL PARKER** 

UNITED STATES BANKRUPTCY JUDGE